

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
MARCH 4, 2002  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Members Housh, Kelly, and Mayor Maetzold. Member Hovland entered the meeting at 7:20 P.M. Member Masica was absent.

**CONSENT AGENDA ITEMS APPROVED** Motion made by Member Housh and seconded by Member Kelly approving the Council Consent Agenda as presented with the exception of II.B. **SET PUBLIC HEARING DATE** (March 19, 2002); 1. Final Rezoning - Steven Scott Development Company & the Craig Company - 4015 West 65th Street; 2. Final Development Plan - Edward & Lisa Noonan - 5400 France Avenue; 3. Final Development Plan- Premier Storage, LLC - 7225 Bush Lake Road; and 4. Conditional Use Permit - City of Edina/South Metro Public Safety Training Facility Association - 7525 Braemar Boulevard

Rollcall:

Ayes: Housh, Kelly, Maetzold

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF February 19, 2002, APPROVED** Motion made by Member Housh and seconded by Member Kelly approving the Minutes of the Regular Meeting of the Edina City Council for February 19, 2002.

Motion carried on rollcall vote - three ayes.

**RESOLUTION OF APPRECIATION NO. 2002-18, PRESENTED TO EDINA PUBLIC SCHOOLS** Mayor Maetzold voiced appreciation to the Edina Public Schools for their lengthy accommodation of free housing to the Edina Senior Center.

Member Housh introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2002-18**

**RESOLUTION OF APPRECIATION**

WHEREAS, Edina School District No. 273 has housed the Edina Senior Center rent-free in their Edina Community Center from January 1989 until February 2002; and

WHEREAS, the Edina Community Center Staff has "assisted" with bazaars, flu shots, variety shows and maintenance of all kinds; and

WHEREAS, the Edina Community Center staff has served the Edina Seniors with graciousness and compassion.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council, City staff and all Edina residents, especially the Edina Seniors, hereby express their thanks and appreciation to the

**EDINA SCHOOL DISTRICT**

for their efforts in and sincere dedication to making Edina an outstanding place to live.

Dated this 4<sup>th</sup> day of March 2002. Member Kelly seconded the motion.

Rollcall:

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Ayes: Housh, Kelly, Maetzold

Motion carried.

**CHILD ABUSE PREVENTION MONTH PROCLAIMED** Mayor Maetzold proclaimed the month of April as Child Abuse Prevention Month in Edina, and called upon the citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

**Member Kelly made a motion approving the proclamation setting the month of April as Child Abuse Prevention Month in the City of Edina.** Member Housh seconded the motion.

Ayes: Housh, Kelly, Maetzold

Motion carried.

**\*CONDITIONAL USE PERMIT - CITY OF EDINA - REMODEL OF LIBRARY BUILDING INTO EDINA POLICE FACILITY CONTINUED TO MARCH 19, 2002** Motion made by Member Housh and seconded by Member Kelly to continue to March 19, 2002, the Conditional Use Permit for the City of Edina Remodel of the Library Building into the Edina Police Facility.

Motion carried on rollcall vote - three ayes.

**MARCH 19, 2002, PUBLIC HEARING DATE SET FOR PLANNING MATTERS** Manager Hughes explained that the Planning Commission had not had a quorum at their February 27, 2002 meeting, so they were unable to take any action on planning items. Mr. Hughes stated staff felt it would be appropriate for Council to set the hearings, but felt the item should not be on the Council's consent agenda.

**Motion made by Member Kelly and seconded by Member Housh setting March 19, 2002, for the following planning matters:**

1. Final Rezoning - Steven Scott Development Company and the Craig Company (4015 West 65<sup>th</sup> Street);
2. Final Development Plan - Edward and Lisa Noonan (5400 France Avenue);
3. Final Development Plan - Premier Storage, LLC (7225 Bush Lake Road); and
4. Conditional Use Permit - City of Edina/South Metro Public Safety Training Facility Association (7515 Braemar Boulevard).

Ayes: Housh, Kelly, Maetzold

Motion carried.

**RESOLUTION NO. 2000-23 ADOPTED APPROVING LOT DIVISION - FRED SULZBACH (7467-7469 WEST SHORE DRIVE)** Planner Larsen explained that lot divisions are normally heard by the Planning Commission and if approved, placed on the Council Consent Agenda. This procedure is followed because lot divisions are considered routine and do not involve development rights or Zoning Compliance.

Two lot divisions from the March 4, 2002 agenda had been scheduled to be heard by the Planning Commission on February 27, 2002. Due to a lack of quorum, the Planning

Commission did not meet and therefore staff has placed the two lot divisions on the regular Council agenda.

Following a brief Council discussion, **Member Kelly introduced the following resolution and moved its adoption:**

**RESOLUTION NO. 2000-23  
A RESOLUTION  
APPROVING A LOT DIVISION FOR  
7467 - 7469 WEST SHORE DRIVE**

**WHEREAS, the following described property is at present a single tract of land:**

**Lot 6, Block 1, Lake Edina 5<sup>th</sup> Addition, Hennepin County, Minnesota**

**WHEREAS, the owner has requested the subdivision of said tract into separate parcels (herein called "parcels") described as follows:**

**PARCEL A:**

That part of Lot 6, Block 1, Lake Edina 5<sup>th</sup> Addition, Hennepin County, Minnesota, lying southwest of the following described line: Beginning at the southwest corner of said Lot 6, thence on an assumed bearing of South 89 degrees 41 minutes 43 seconds East along the South line of said Lot 6, a distance of 51.05 feet; thence North 12 degrees 37 minutes 44 seconds West a distance of 178.92 feet to the North line of said Lot 6 and there terminating.

**PARCEL B:**

That part of Lot 6, Block 1, Lake Edina 5<sup>th</sup> Addition, Hennepin County, Minnesota, lying northeast of the following described line: Beginning at the southwest corner of said Lot 6, thence on an assumed bearing of South 89 degrees 41 minutes 43 seconds East along the South line of said Lot 6, a distance of 51.05 feet; thence North 12 degrees 37 minutes 44 seconds West a distance of 178.92 feet to the North line of said Lot 6 and there terminating.

**WHEREAS, the requested subdivision is authorized under Code Section 810 and it has been determined that compliance with the Subdivision and Zoning Regulations of the City of Edina will create an unnecessary hardship and said newly created Parcels as separate tracts of land do not interfere with the purpose of the Subdivision and Zoning Regulations as contained in the Edina City Code Sections 810 and 850;**

**NOW, THEREFORE, it is hereby resolved by the City Council of the City of Edina that the conveyance and ownership of the above described tracts of land (PARCEL A and PARCEL B) as separate tracts of land are hereby approved and the requirements and provisions of Code Sections 850 and 810 are hereby waived to allow said division and conveyance thereof as separate tracts of land but only to the extent permitted under Code Sections 810 and 850 subject to the limitations set out in Code Section 850 and said Ordinances are now waived for any other purpose or as to any other provisions thereof, and further subject, however, to the provision that no further subdivision be made of said Parcels unless made in compliance with the pertinent Ordinances of the City of Edina.**

**Adopted this March 4, 2002.**

Member Housh seconded the motion.

Ayes: Housh, Kelly, Maetzold

Motion carried.

**RESOLUTION NO. 2000-24 ADOPTED APPROVING LOT DIVISION - SHADOW BUILDERS (7116-7120 VALLEY VIEW ROAD)** Following a brief discussion, Member Housh made a motion introducing the following resolution and moved its adoption:

**RESOLUTION NO. 2000-24**

**A RESOLUTION**

**APPROVING A LOT DIVISION FOR  
7116 AND 7120 VALLEY VIEW ROAD**

**WHEREAS, the following described property are at present two single tracts of land:**

**Lot 1, Block 1, Muir Woods Fourth Addition, Hennepin County, Minnesota;**

**AND**

**Lot 2, Block 1, Muir Woods Fourth Addition, Hennepin County, Minnesota**

**WHEREAS, the owner has requested the subdivision of said tracts into separate parcels (herein called "Parcels") described as follows:**

**PROPOSED PARCEL "A" DESCRIPTION:**

**That part of the following described property:**

**Lot 1, and Northerly 30 feet of Lot 2, Block 1, Muir Woods Fourth Addition;**

**PROPOSED PARCEL "B" DESCRIPTION:**

**Lot 2, except the northerly 30 feet thereof, Block 1, Muir Woods Fourth Addition.**

**WHEREAS, the requested subdivision is authorized under Code Section 810 and it has been determined that compliance with the Subdivision and Zoning Regulations of the City of Edina will create an unnecessary hardship and said Parcels as separate tracts of land do not interfere with the purpose of the Subdivision and Zoning Regulations as contained in the City of Edina Code Sections 810 and 850;**

**NOW, THEREFORE, it is hereby resolved by the City Council of the City of Edina that the conveyance and ownership of the above described Parcels as separate tracts of land is hereby approved and the requirements and provisions of Code Sections 850 and 810 are hereby waived to allow said division and conveyance thereof as separate tracts of land but only to the extent permitted under code Sections 810 and 850 subject to the limitations set out in Code Section 850 and said Ordinances are not waived for any other purpose or as to any other provisions thereof, and further subject, however, to the provision that no further subdivision be made of said Parcels unless made in compliance with the pertinent ordinances of the City of Edina or with the prior approval of this Council as may be provided for by those ordinances.**

**ADOPTED this 4<sup>th</sup> day of March 2002.**

Member Kelly seconded the motion.

Ayes: Housh, Kelly, Maetzold

Motion carried.

**\*BID AWARDED FOR SEDIMENT REMOVAL WOODDALE AVENUE AND VALLEY VIEW ROAD (IMP. STS-278)** Motion made by Member Housh and seconded by Member Housh approving the award of bid for sediment removal at Wooddale Avenue and Valley View Road, Imp. No. STS-278 to recommended low bidder, Arnt Construction Company, Inc., at \$17,812.50.

Motion carried on rollcall vote – three ayes.

**\*BID AWARDED FOR TWO TRUCK BOXES AND ASSEMBLY PACKAGES FOR STREET DEPARTMENT** Motion made by Member Housh and seconded by Member Kelly approving the award of bid for truck boxes for two new snow plow trucks, including hydraulics and snowplow equipment to J Craft, Inc., under State of Minnesota contract #427115, at \$117,422.46.

Motion carried on rollcall vote – three ayes.

**APPOINTMENTS MADE TO BOARDS, COMMISSIONS, AND COMMITTEES** Mayor Maetzold made the following recommendations of persons to be appointed to the Zoning Board of Appeals, the Community Health Committee, the Human Relations Commission, Recycling and Solid Waste Commission, and the Construction Board of Appeals:

Zoning Board of Appeals

Mary R. Vasaly – 3-year term expiring 2/1/04

Edward J. Schwartzbauer – 2-year unexpired term expiring 2/1/05

Edina Community Health Committee – 2-year term expiring 2/1/04

Mary Brindle

Human Relations Commission

Wayne Prochiniak – 3-year term expiring 2/1/05

Janice Joshua – 2 year unexpired term expiring 2/1/04

Recycling and Solid Waste Commission – 2-year term expiring 2/1/04

William Bryan

Construction Board of Appeals – 3-year term expiring 2/1/05

John D. Glover

**Member Kelly moved to endorse the mayor's recommendations.** Member Housh seconded the motion.

Ayes: Housh, Kelly, Maetzold

Motion carried.

**POLICE K-9 PROPOSAL APPROVED** Chief Siitari informed the Council a citizen has offered to fund a canine unit for five years. This would be a new program for the Police Department. Mr. Siitari stated the primary benefits of a police canine would be in building searches, suspect tracking, narcotics detection and public relations. He added the Department has looked at starting a canine unit in the past, but was prevented from doing so by the costs. The generous donation would allow the City to purchase, train and use a canine with little or no impact on the existing budget. Mr. Siitari recommended the donation be accepted and asked for authorization for implementation of a canine unit.

After a brief discussion **Member Kelly made a motion to accept the donation for funding a police canine unit in the Edina Police Department and authorizing the expenditure of**

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**funds to train an officer, and purchase the necessary equipment and police dog.** Member Housh seconded the motion.

Ayes: Housh, Kelly, Maetzold

Motion carried.

**RESOLUTION NO. 2002-22 - FINANCIAL CRIMES TASK FORCE AGREEMENT APPROVED**

Mr. Siitari explained that financial crimes such as check forgery and identity theft have mushroomed recently, overloading the Police Department's investigative resources. Some cases involve multiple jurisdictions and organized rings of suspects. The United States Secret Service has organized a new task force to address this problem on a regional basis. The Edina Police Department has been asked to join the task force. The task force offers advantages in personnel, expertise and jurisdictional issues when investigating these major crimes. The cost of dedicating one of our officers to the task force will be outweighed by the benefits of the regional approach. The larger cases that are handled internally will be referred to the task force thereby allowing investigators to focus on their own caseload.

Mr. Siitari said the Minnesota Department of Public Safety has approved grant funding for the task force. The City of Minneapolis, which has an officer assigned full-time to the task force, is the fiscal agent for the grant administration. The contract calls for Edina to be reimbursed up to \$47,500 for wages and compensation. The annual salary for an investigator assigned to the task force is \$55,473. The \$7,973 difference appears to be a reasonable cost for the expected benefits. Staff recommends approval of the contract between the City of Minneapolis and the City of Edina to provide one officer to the Minnesota Financial Crimes Task Force for one year in return for up to \$47,500 in reimbursable expenses.

**Member Kelly introduced the following resolution and moved its adoption:**

**RESOLUTION NO. 2002-22**

**AUTHORIZING EXECUTION OF AN AGREEMENT**

**BETWEEN THE CITY OF MINNEAPOLIS AND**

**THE CITY OF EDINA FOR GRANT FUNDED SERVICES**

**WHEREAS, the City of Edina has received certain grant funds from the Minnesota Department of Public Safety, Office of Drug Policy and Violence Prevention to provide law enforcement services through the Minnesota Financial Crimes Task Force; and**

**WHEREAS, the City of Edina has represented itself as competent to provide the services required by that certain grant; and**

**WHEREAS, the City of Minneapolis wishes to engage the City of Edina to provide said services beginning on January 1, 2002, and continuing until terminated by either party.**

**NOW, THEREFORE, the Edina City Council approved the agreement and authorizes the Mayor and City Manager to sign the Agreement and return a certified copy to the City of Minneapolis.**

**Adopted this 4<sup>th</sup> day of March 2002.** Member Housh seconded the motion.

Ayes: Housh, Hovland, Kelly, Maetzold

Motion carried.

**ON-SALE INTOXICATING, CLUB ON-SALE AND SUNDAY SALE LIQUOR LICENSE RENEWALS APPROVED**

Mr. Hughes presented the list of restaurants holding On-Sale

Intoxicating, Club On-Sale and Sunday Sale licenses which are recommended for approval. He explained that applications for renewal and manager's licenses received from each establishment have been reviewed by the Edina Police Department. Paperwork has been submitted from all applicants in accordance with City Ordinances and State Statutes and license fees paid.

**Member Kelly made a motion to approve renewals for the following: ON-SALE INTOXICATING and SUNDAY SALE: Big Bowl Café, Daniels Italian Restaurant, Eden Avenue Grill, P.F. Chang's Bistro, Romano's Macaroni Grill, Ruby Tuesday, Sidney's Pizza Café, and Tejas; CLUB ON-SALE AND SUNDAY SALE: Edina Country Club and Interlachen Country Club.** Member Hovland seconded the motion.

Ayes: Housh, Hovland, Kelly, Maetzold

Motion carried.

**ON-SALE WINE AND ON-SALE 3.2 BEER LICENSE RENEWALS APPROVED** Mr. Hughes presented the list of restaurants holding On-Sale Wine and On-Sale 3.2 Beer Licenses recommended for approval. When licenses are approved, the establishments so licensed are also authorized under State Statute to also sell strong beer in their restaurants without any additional license. Mr. Hughes reported that all necessary documentation has been submitted for renewal, fees collected, and the Police Department recommended renewal.

**Member Kelly made a motion approving issuance of ON-SALE WINE and ON-SALE 3.2 BEER Licenses as follows: Boundary Waters Restaurant, Beaujo's Bistro, Chuck E. Cheese's, D'Amico & Sons, Edina Grill, Good Earth Restaurant, Locanda De Giorgio, Inc., Pizzeria Uno, Residence Inn Edina, Szechuan Star Restaurant, and Yorktown Cinema Grill.** Member Housh seconded the motion.

Ayes: Housh, Hovland, Kelly, Maetzold

Motion carried.

**3.2 BEER LICENSE RENEWALS (ON-SALE AND OFF-SALE) APPROVED** Mr. Hughes presented a list of applicants for renewal of their 3.2 beer licenses, both On-Sale and Off-Sale. All necessary documentation has been submitted for renewal, fees have been collected and the Police Department recommended approval.

**Member Hovland made a motion approving issuance of beer license renewals as follows: ON-SALE 3.2 BEER LICENSES: Braemar Golf Course, Braemar Golf Dome, Davanni's Pizza and Hoagies, Fred Richard's Golf Course, New Hong Kong Kitchen, TJ's Family Restaurant, and OFF-SALE 3.2 LICENSES: Cub Foods, Edina Market & Deli, Holiday Stationstore #217, Jerry's Foods, and Speedway SuperAmerica LLC.** Member Kelly seconded the motion.

Ayes: Housh, Hovland, Kelly, Maetzold

Motion carried.

**\*RESOLUTION NO. 2002-19 - PUBLIC HEARING DATE SET OF APRIL 2, 2002, FOR FEASIBILITY REPORT FOR ROADWAY SIGNAL IMPROVEMENTS AT WEST 77<sup>TH</sup> STREET; IMP NO. BA-318, TS-25, TS-26** Motion made by Member Housh and seconded by Member Kelly introducing the following resolution and moving its adoption:

**RESOLUTION NO. 2002-19  
A RESOLUTION SETTING  
PUBLIC HEARING DATE OF APRIL 2, 2002, FOR  
IMPROVEMENT NO. BA-318, TS-25, AND TS-26  
FOR ROADWAY SIGNAL IMPROVEMENTS**

**BE IT RESOLVED BY THE CITY COUNCIL OF EDINA, MINNESOTA that a public hearing shall be held on April 2, 2002, in the Council Chambers at City Hall at 7:00 P.M. to consider Improvement No. BA-318, TS-25 and TS26 for roadway signal improvements in the area of West 77<sup>th</sup> Street in the City of Edina; and**

**BE IT FURTHER RESOLVED that the City Clerk shall give mailed and published notice of such hearing and improvement as required by law.**

**Adopted this 4<sup>th</sup> day of March 2002.**

Motion carried on rollcall vote – three ayes.

**\*RESOLUTION NO. 2002-20 - PUBLIC HEARING DATE SET OF APRIL 2, 2002, FOR INTERSECTION IMPROVEMENTS AT VALLEY VIEW ROAD AND WEST 65<sup>TH</sup> STREET; IMP. NO. BA-323 AND TS-34** Motion made by Member Housh and seconded by Member Kelly introducing the following resolution and moving its adoption:

**RESOLUTION NO. 2002-20  
A RESOLUTION SETTING  
PUBLIC HEARING DATE OF APRIL 2, 2002, FOR  
INTERSECTION IMPROVEMENTS AT  
VALLEY VIEW ROAD AND WEST 65<sup>TH</sup> STREET  
IMPROVEMENT NO. BA-323 AND TS-34**

**BE IT RESOLVED BY THE CITY COUNCIL OF EDINA, MINNESOTA, that a public hearing shall be held on the 2<sup>nd</sup> day of April 2002, in the Council Chambers at City Hall at 7:00 P.M. to consider Improvement No. BA-323 and TS-34 for intersection improvements at Valley View Road and West 65<sup>th</sup> Street; and**

**BE IT FURTHER RESOLVED that the City Clerk shall give mailed and published notice of such hearing and improvement as required by law.**

**Adopted this 4<sup>th</sup> day of March 2002.**

Motion carried on rollcall vote – three ayes.

**\*RESOLUTION NO. 2002-21 - PUBLIC HEARING DATE SET OF APRIL 2, 2002, FOR TRAFFIC SIGNAL IMPROVEMENT AT WEST 76<sup>TH</sup> STREET AND EDINBOROUGH WAY; IMP. NO. TS-27** Motion made by Member Housh and seconded by Member Kelly introducing the following resolution and moving its adoption:

**RESOLUTION NO. 2002-21  
A RESOLUTION SETTING A  
PUBLIC HEARING DATE OF APRIL 2, 2002, FOR  
IMPROVEMENT NO. TS-27 FOR  
TRAFFIC SIGNAL IMPROVEMENT AT  
WEST 76<sup>TH</sup> STREET AND EDINBOROUGH WAY**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA that a public hearing shall be held on the 2<sup>nd</sup> day of April 2002, in the Council Chambers at City Hall at 7:00 P.M. to consider Improvement No. TS-27 for traffic signal improvement in the area of West 76<sup>th</sup> Street and Edinborough Way; and**

**BE IT FURTHER RESOLVED**, which the City Clerk shall give mailed and published notice of such hearing and improvement as required by law.

**Adopted this 4<sup>th</sup> day of March 2002.**

Motion carried on rollcall vote – three ayes.

**CONCERN OF RESIDENTS**

Virginia Aluni, 5520 Mirror Lakes Drive, stated she had a sewer back-up in January of 2001. Mrs. Aluni said this back-up happened because the City did not listen to her complaints and those of her neighbors in the months preceding the incident. Mrs. Aluni said she received half of her costs in a settlement from the City's insurance carrier after the sewer backup because there was some responsibility on the City's part in their slow response. She said she felt this was unfair because the adjuster used a depreciated value and not the real cost. However, now that the people on Interlachen had been paid out of a "Utility Fund" she wanted the same opportunity.

City Engineer Houle explained that typically the City sewer main is directly connected to each property owners service with individual pipes. However, in the Mirror Lake area individual services go to a vertical standpipe that connects to the main. In Mrs. Aluni's incident the plug happened in the standpipe and Mr. Houle stated that staff had not been as timely as they should have been in reacting to the situation. He added that he believed this was the reason that the St. Paul Companies offered any settlement. The Council discussed the issue noting the unusual nature of the sewer standpipes being shared by more than one household in the Mirror Lakes area, and their disappointment in the slowness of the response. **Member Kelly made a motion directing staff to apply the same formula to the Aluni loss as to the calculation used for people on Interlachen.** Mayor Maetzold seconded the motion.

Mr. Hughes expressed his concern with making any type of payment on a claim that was settled by the City's insurance carrier a year ago. He added that as he understood the situation, Mrs. Aluni was reimbursed using the same depreciated value calculation that has been used with residents of Interlachen. Assistant to the City Manager Smith added that Mrs. Aluni had been offered a settlement not because of any negligence relative to the sewer system maintenance, but because of the time it took to resolve her issue. Member Housh pointed out that Mrs. Aluni has been offered and accepted a settlement from the City's carrier. Member Hovland expressed his concern with paying any additional monies on a claim that had already been settled. Member Kelly agreed with Members Housh and Hovland and withdrew his motion. Mayor Maetzold withdrew his second and stated he felt this was a good discussion.

No formal action taken.

Jill Clark, 2005 Aquila Avenue, Golden Valley, addressed the Council regarding her concern relative to her client, Ms. Yeazizw, who has been charged with a criminal complaint by the City of Edina. Ms. Clark spoke of her belief that discrimination has been committed and should be resolved.

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Clara Gooding, 5824 Halifax Avenue, expressed her concerns that the entire length of the creek had not been cleared of cattails and debris. Mr. Houle explained that the City only had a permit to clear the portion of the creek they completed on Monday. He would pursue an additional permit from the DNR, but it would be doubtful that anything could be done until next winter.

**\*CONFIRMATION OF CLAIMS PAID** Member Housh made a motion and Member Kelly seconded the motion approving payment of the following claims as shown in detail on the Check Register dated February 21, 2002, and consisting of 28 pages: General Fund \$248,655.08; CDBG Fund \$396.80; Communications Fund \$23,063.62; Working Capital Fund \$44,945.15; Construction Fund \$8,126.36; Art Center Fund \$3,470.87; Golf Dome Fund \$50.78; Aquatic Center Fund \$84.16; Golf Course Fund \$14,120.48; Ice Arena Fund \$17,692.77; Edinborough/Centennial Lakes Fund \$10,215.86; Liquor Fund \$134,053.75; Utility Fund \$26,716.27; Payroll Fund \$320,000.00; TOTAL \$851,591.95; and for approval of payment of claims dated February 28, 2002, and consisting of 31 pages; General Fund \$170,824.09; Communications Fund \$346.32; Working Capital Fund \$2,899.05; Construction Fund \$28,252.14; Art Center Fund \$15,616.14; Golf Dome Fund \$7,988.76; Aquatic Center Fund \$94,321.38; Golf Course Fund \$9,998.38; Ice Arena Fund \$1,652.85; Edinborough/Centennial Lakes Fund \$8,644.06; Liquor Fund \$134,643.33; Utility Fund \$53,509.57; Storm Sewer Fund \$224.68; TOTAL \$528,920.75.

Motion carried on rollcall vote - three ayes.

There being no further business on the Council Agenda, Mayor Maetzold declared the meeting adjourned at 8:40 P.M.

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City Clerk